2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077077

Entity Name: SAPPHIRE STABLES INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4000 NW 43RD STREET COCONUT CREEK, FL 33073

Current Mailing Address: New Mailing Address:

128 SW 9TH STREET POMPANO BEACH, FL 33060

FEI Number: 27-0978155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUEST, DAVID

1100 LEE WAGENER BLVD

SUITE 209

GUEST, DAVID

128 SW 9TH STREET

POMPANO BEACH, FL 33060 US

FT LAUDERDALE, FL 33315 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 GUEST, CHARLOTTE

 Address:
 128 SW 9TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

Title: DS

 Name:
 GUEST, DAVID

 Address:
 129 SW 9TH STREET

 City-St-Zip:
 POMPANO BEACH, FL 33060

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID GUEST DS 04/26/2012